

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING**

**OPEN MEETING A G E N D A
JUNE 25, 2019**

I. APPROVAL OF MINUTES:

Approval of Minutes of May 28, 2019

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. WITHDRAWN

B. ST. MARY'S COUNTY (Chana)

1. 18-99-11 Tennyson. SHA ~195 acres
Request approval of condemnation of ~14 acres of land for SHA wetland mitigation
For MD Route 5 Road improvement project

C. CALVERT COUNTY (Chana)

1. 04-84-06 Briscoe, Crofton ~71 acres
Request retroactive approval for special occasion events area

D. BALTIMORE COUNTY (Chana)

1. 03-05-01 Rossier, Grace ~133 acres
Request approval to exclude up to 2.0 acres for a child lot for Jennifer Wolinski

E. TALBOT COUNTY (Diane)

1. 20-87-01 sub#1 Collins, Rodney, Jr., Laura, and Michael ~193 acres
Request approval for release of .762 acres to be transferred in fee-simple
to the County to widen a public road.
2. 20-87-01 sub #2 Brooks, John and Sherrill ~58 acres
Request approval for release of 1.006 acres to be transferred in fee-simple
to the County to widen a public road.

F. CARROLL COUNTY (Chana)

1. 06-80-05Be Weicht, Edwin and Margaret ~ 41.59 acres
Request approval for a land exchange of 1 acre

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. Montgomery County Recertification (Sarel)
B. Special Occasion Events Area – Policy Implementation (Chana)

VII. INFORMATION AND DISCUSSION:

- A. Fiscal Year 2019 June Inspection Report
B. News Articles

VIII. CLOSED SESSION